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03/03

City of San Diego  
Office of the City Clerk's  
**MEMORANDUM**  
619-533-4000

DATE: February 11, 2009  
TO: Kimberly Kaelin, Deputy City Attorney  
FROM: Clarisa Santiago, Elections Filing Coordinator  
SUBJECT: North Park Redevelopment Project; Project Area Committee (PAC) Election  
February 10, 2009

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This memo serves as the City Clerk's verification that the election held on Tuesday, February 10, 2009 resulted in the election of five (5) members to the North Park Redevelopment Project; Project Area Committee (PAC). The members elected to the PAC are presented on the attached Exhibit A.

If you have any questions regarding the election results or election proceedings please contact me at (619) 533-4025 or Michelle Rosenthal, North Park Redevelopment Project Area Assistant Manager at (619) 236-6268.

*Clarisa Santiago*

Clarisa Santiago

000453

EXHIBIT A

NORTH PARK REDEVELOPMENT PROJECT AREA COMMITTEE (PAC)  
2009 ELECTION RESULTS

The following individuals noted by asterisk were elected or re-elected to the North Park PAC on February 10, 2009:

Business/ Income-Property Owner – 1 Seat

**No Candidate**

Community Organization – 2 Seats

<b>Kirsten Clemons*</b>	<b>15</b>	<b>Winner</b>
<b>James Tinsky*</b>	<b>13</b>	<b>Winner</b>

Residential Tenant - 2 Seats

<b>Robert Bauer*</b>	<b>3</b>	<b>Winner</b>
<b>Mark Stern*</b>	<b>4</b>	<b>Winner</b>

Residential Owner-Occupant - 1 Seat

<b>Immanuel Ontiveros</b>	<b>3</b>	
<b>Rob Steppke*</b>	<b>5</b>	<b>Winner</b>

I have witnessed and verified that the five (5) members were elected to the aforementioned positions as noted.

Witnessed: Clarisa Santiago

Election results are NOT official until affirmed by City Council.

Continuing members of the North Park Project Area Committee holding seats not subject to election in 2009 include: Stephanie Cass, Patrick Edwards, Don Leichtling, Roger Lewis, Judi O'Boyle and Travis Sizer.

000455

REQUEST FOR COUNCIL ACTION  
CITY OF SAN DIEGO

1. CERTIFICATE NUMBER 102  
03/03

TO:  
CITY ATTORNEY

2. FROM: (ORIGINATING DEPARTMENT)  
CITY PLANNING AND COMMUNITY INVESTMENT/  
REDEVELOPMENT DIVISION

3. DATE  
February 17, 2009

4. SUBJECT:  
Ratification of the 2009 Project Area Committee (PAC) Election Results for the North Park Redevelopment Project Area.

5. Primary Contact (Name, Phone & Mail Sta.)  
Michelle Rosenthal, 236-6268, 56D

6. Secondary Contact (Name, Phone & Mail Sta.)  
Michael Lengyel, 236-6269, 56D

7. Check BOX if REPORT TO COUNCIL IS ATTACHED

8. COMPLETE FOR ACCOUNTING PURPOSES

FUND				
DEPT.				
ORGANIZATION				
OBJECT ACCOUNT				
JOB ORDER				
C.I.P. NUMBER				
AMOUNT				

9. ADDITIONAL INFORMATION/ESTIMATED COST:  
Fiscal Impact: None. Administration of the North Park Redevelopment Project Area Committee (PAC) is funded through the Redevelopment Agency Annual Project Budget.

10. ROUTING AND APPROVALS

ROUTE (#)	APPROVING AUTHORITY	APPROVING SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVING SIGNATURE	DATE SIGNED
1	Redevelopment Finance	Scott Mercer	2/17/09	8	City Attorney	Kimberly Kaelin	2-17-09
2	Assistant Director, City Planning and Community Investment	Janice Warrick	2/11/09	9	Originating Department	Michelle Rosenthal	02/17/09
3	Director, City Planning and Community Investment	William Anderson	2/13/09	10			
4	City Clerk	Elizabeth Maland	2-17-09	11			
5	EAS	Myra Herrmann	2-17-09				
6				12	Docket Coord:	Council Liaison:	
7					COUNCIL PRESIDENT	<input type="checkbox"/> Spob <input checked="" type="checkbox"/> CONSENT <input type="checkbox"/> ADOPTION	
					<input type="checkbox"/> REFER TO	COUNCIL DATE: 3-3-09	

11. PREPARATION OF:  RESOLUTION  ORDINANCE(S)  AGREEMENT(S)  DEED(S)

1) Ratify the 2009 Project Area Committee (PAC) Election Results for the North Park Redevelopment Project Area.  
DOCKET OF: March 3, 2009

11a. STAFF RECOMMENDATIONS: Approve the resolution.

12. SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION.)

COUNCIL DISTRICT(S): 3  
Community Planning Area(s): North Park  
Environmental Impact: This activity is not a "project" and is therefore not subject to CEQA pursuant to State CEQA Guidelines Section 15060 (c) (3).  
Housing Impact: None  
Other Issues: None  
City Clerk Instruction: Please send copies of the resolution(s) to Jeannette Santos, MS 56D and Project Manager, MS 56D

EXECUTIVE SUMMARY SHEET

DATE REPORT ISSUED: February 17, 2009

ATTENTION: Council President and City Council  
Docket of March 3, 2009

ORIGINATING DEPARTMENT: CPCI/Redevelopment Division

SUBJECT: Annual Election of North Park Redevelopment  
Project Area Committee (PAC) Members

COUNCIL DISTRICT(S): 3

STAFF CONTACT: Michelle Rosenthal (619) 236-6268

REQUESTED ACTION:

Ratify the 2009 North Park Redevelopment Project Area Committee (PAC) Annual Election Results.

STAFF RECOMMENDATION:

In accordance with the City Council's procedures regarding the formation of the North Park Redevelopment Project Area Committee (PAC), City Council ratification of the Annual Election results is recommended.

EXECUTIVE SUMMARY:

Council authorized a one-year extension of the North Park PAC and directed Redevelopment Agency staff to notice and conduct an election for the North Park PAC in 2009 by Resolution No. R-304483 on December 15, 2008.

On February 10, 2009, the North Park PAC conducted its Annual Election and meeting in accordance with the PAC Formation Procedures and PAC Bylaws. Six vacancies were available to be filled at the Annual Election. The categories included: two (2) Residential Tenants, one (1) Residential Owner-Occupant, one (1) Business Owner and two (2) Community Organizations.

The results of the February 10, 2009 PAC Election are listed in Exhibit A.

As of the time of the writing of this report, no protests or communications regarding the North Park PAC Annual Election have been received. If any protests or communications are submitted, they will be reported to the Council and made available for public review at the Public Hearing. In accordance with the PAC Formation Procedures, City Council ratification of the Annual Election results is required.

000458

FISCAL CONSIDERATIONS:

None since administration of the Project Area Committee is funded through the Redevelopment Agency Annual Project Budget.

PREVIOUS COUNCIL and/or COMMITTEE ACTION:

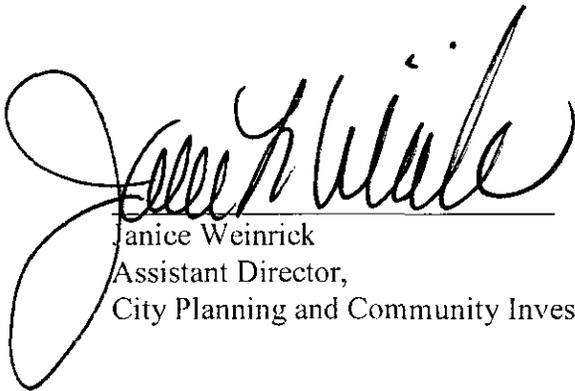
Council authorized a one-year extension of the North Park PAC and directed Redevelopment Agency staff to notice and conduct an election for the North Park PAC in 2009 by Resolution No. R-304483 on December 15, 2008.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

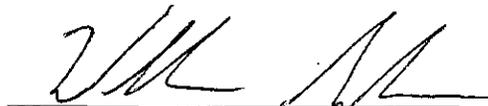
Approximately 12,000 election announcements and Project Area maps were mailed to residential owner-occupants, residential tenants, property owners, businesses and community organizations within the North Park Redevelopment Project Area. The mailings included information about the Annual Election, the PAC and redevelopment. In addition to this, a notice was published in the January issue of the *North Park News* and approximately 50 notices were posted in the Project Area at locations including public schools, businesses, the North Park Recreation Center and the North Park Library.

KEY STAKEHOLDERS & PROJECTED IMPACTS (if applicable):

The North Park community.



Janice Weinrick  
Assistant Director,  
City Planning and Community Investment



William Anderson  
Director,  
City Planning and Community Investment

000459

RESOLUTION NUMBER R-\_\_\_\_\_

DATE OF FINAL PASSAGE \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
SAN DIEGO RATIFYING THE ELECTION RESULTS OF THE  
FEBRUARY 10, 2009 PROJECT AREA COMMITTEE  
ELECTION FOR THE NORTH PARK REDEVELOPMENT  
PROJECT.

WHEREAS, on October 16, 1990, the City Council of the City of San Diego [Council],  
by Resolution No. R-276720, adopted the "Procedure for Formation of a Project Area  
Committee for the North Park Redevelopment Project"; and

WHEREAS, on December 8, 2003, the Council, by Resolution No. R-298703, amended  
the Procedure for Formation of a Project Area Committee [PAC] for the North Park  
Redevelopment Project [Formation Procedures]; and

WHEREAS, California Community Redevelopment Law [Law] requires that PACs  
remain in existence for three years from the date of adoption of the redevelopment plan and are  
thereafter subject to one-year extensions by the legislative body; and

WHEREAS, on December 15, 2008, the Council, by Resolution No. R-304483, approved  
a one-year extension of the PAC for the North Park Redevelopment Project and directed the  
Redevelopment Agency staff to notice and conduct the annual PAC election for 2009; and

WHEREAS, after notice and in accordance with the Formation Procedures, the North  
Park Redevelopment Project PAC Bylaws adopted on September 9, 2003, and applicable law,  
the annual PAC election was duly conducted by Agency staff on February 10, 2009; and

WHEREAS, a representative from the City Clerk's Office attended the annual PAC  
election to ensure its validity and provide official verification of the tallying of ballots; and

000460

WHEREAS, the newly elected members of the PAC have submitted to the City Council information establishing the qualifications and eligibility of each member relative to district, category or organization as appropriate; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, as follows:

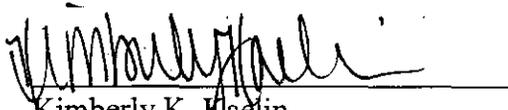
1. That the Project Area Committee [PAC] for the North Park Redevelopment Project, including those persons who received the highest number of votes in their respective categories and listed on the City Clerk's Office's verification of election results attached hereto as Exhibit "A" and incorporated herein by this reference, is hereby approved as constituting a representative PAC.

2. That the Council finds the election results of February 10, 2009 are valid and binding in accordance with the Formation Procedures adopted by Resolution No. R-298703.

3. That this activity is not a "project" and is therefore not subject to the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15060(c)(3).

APPROVED: JAN I. GOLDSMITH, City Attorney

By



Kimberly K. Kaelin  
Deputy City Attorney

KKK:nda  
02/13/09  
Or.Dept:Redev.Agency  
R-2009-880  
MMS#7843

000461

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of \_\_\_\_\_.

ELIZABETH S. MALAND  
City Clerk

By \_\_\_\_\_  
Deputy City Clerk

Approved: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor